

Company No. 07864831

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

E-GO AEROPLANES LIMITED

Shareholders written resolution circulated on 7<sup>th</sup> May 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT, the articles of association in the form attached hereto be adopted as the new articles of association of the Company, in substitution for, and to the entire exclusion of the existing articles of association of the Company

Agreement to the Written Resolution

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

Name of shareholder

Date

2015

Notes:-

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -
  - by hand: delivering the signed copy to a Director at the e-Go Centre, Main Hall Farm, Conington Cambridge CB23 4LR,
  - by post: returning the signed copy to Malcolm Bird at the e-Go Centre or Inger Anson at Harrison Clark Rickerbys, 5 Deansway, Worcester WR1 2JG, the Company's solicitors,
  - by email: attaching a scanned copy of the signed document to an email and sending it to [malcolm@e-go.me](mailto:malcolm@e-go.me) or [ingerson@hcrclaw.com](mailto:ingerson@hcrclaw.com), the Company's solicitorsIf you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless by 28 days from the Circulation Date, sufficient agreement has not been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of authority when returning this document.

TUESDAY



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14/07/2015

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COMPANIES HOUSE

03/07/2015

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